

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002181

FILED
Apr 18, 2006
Secretary of State

Entity Name: VIATACUS HOLDINGS, LLC

Current Principal Place of Business:

130 S UNIVERSITY DR SUITE A
PLANTATION, FL 33324

New Principal Place of Business:

6560 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

130 S UNIVERSITY DR SUITE A
PLANTATION, FL 33324

New Mailing Address:

6560 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

FEI Number: 03-0556421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, ANDREW D
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DESIMONE, JOHN CEO
Address: 6560 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN DESIMONE

CEO

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date